



June 12, 2024

SWCD Board Meeting 7:00 – 8:30 p.m.  
David T. Davis Conference Room  
4215 Enterprise Circle Duluth

Agenda

1. Call to order
2. Review and approve agenda *Decision*
3. Approval of minutes *Decision*
4. Financial and administrative *Decision*
  - Financial Report
  - Treasurer's Report
5. District Conservationist's Report
6. Cost-share & Project Approvals *Decision*

***Financial Assistance Policy Update***  
***Hermantown Fichtner Park Stormwater Plantings SH & CC \$15,980***  
***Jenna Yeakle Pollinator Planting CC \$280.00***  
***Amanda Johnson Pollinator Planting CC \$880.00***  
***Nicholas Hoffman Pollinator Planting CC \$570.00***  
***Erik Carlson Stormwater Plantings CC \$1,510***
7. Grant Agreements *Decision*

***DNR Buckingham Creek Restoration \$600,00.***
8. Committee and Board Membership Reports
  - Area III SWCD Technical Service Area
  - SWCD Forestry Association
  - Laurentian Resource Conservation & Development
  - MASWCD Northeast Area 3 - Area 3 Resolution Meeting
  - St. Louis River Watershed
9. Supervisor Reports and Concerns
10. Other Business
11. Supervisor Expenses
12. Adjourn